

No. <b>W 84275</b>		<b>Due no later than May 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SERENITY HOLDINGS LLC DAN JOHNSON PO BOX 36 NEZPERCE ID 83543		DAN JOHNSON 404 OAK ST NEZPERCE ID 83543			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DANNY IVIE	PO BOX 338	NEZPERCE	ID	USA	83543	
5. Organized Under the Laws of:  <b>ID W 84275</b>		6. Annual Report must be signed.* Signature: Dan Johnson Name (type or print): Dan Johnson Date: 03/19/2010 Title: Agent					
Processed 03/19/2010		* Electronically provided signatures are accepted as original signatures.					